



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JULY 13, 2022

7:00 P.M.
MAIN MEETING ROOM

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

2023 Community Development Block Grant

Public Hearing of the West Belmar Road Improvements Phase II- (Rosewood Drive, West Maplewood Road, 17th Street & I Street)

Public Comment for the Community Development Block Grant:

- No Public Comment

Close Public Comment Community Development Block Grant

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment for CDBG

Committeeman Farrell	Yea
Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Second - Yea
Deputy Mayor Becht	Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection on the Township's website at wallnj.com and in the office of the

Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion-**

Second-Roll Call Vote

Approval of Minutes:

- o 6/8/2022

Resolution No. 22-0701 - Approval of vouchers for June 23, 2022, through July 13, 2022, in the amount of \$8,779,388.44

Resolution No. 22-0702 - Authorization for a block party road closure at Alicia Drive on Saturday, July 16, 2022, between 2:00pm – 10:00pm

Resolution No. 22-0703 - Supporting the Township's application to receive funding through the Monmouth County Community Development Block Grant Program for West Belmar Street and Drainage Improvements Phase II (Rosewood Drive, West Maplewood Road, 17th Street & I Street)

Resolution No. 22-0704 - Authorization to correct Resolution No. 22-0633 which authorized the execution of a contract with Warshauer Generator for the purchase of a generator and a transfer switch for the Lorraine Pump Station through New Jersey State Contract #T2732 at a price not to exceed \$46,000.00

Resolution No. 22-0705 - Authorization to adopt the 2022 Emergency Operations Plan

Resolution No. 22-0706 - Authorization to continue participating in Intra-County Mutual Aid & Assistance Agreements with participating units in the County of Monmouth

Resolution No. 22-0707 - Authorization to execute Change Order No. 2 in connection with the Basketball and Tennis Court Project located at Orchard Park and Heroes Park for an increase in the amount of \$10,800.00

Resolution No. 22-0708 - Authorization to appoint Allen Weiss, esq. as special counsel to provide legal services in connection with Wall Township legal matters

Resolution No. 22-0709 - Authorization to submit New Jersey Division of Transportation (NJDOT) State Aid Grant for Fiscal Year 2023 for Improvements to New Bedford Road from Allaire Road to 18th Avenue

Resolution No. 22-0710 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Ashlynn Wells	Summer Intern Program	\$13.00/hour	7/14/2022
Alex Garofalo	Recreation / Counselor – Year 1	\$11.90/hour	6/1/2022

Resolution No. 22-0711 - Authorization to exercise a contract extension with Action Uniform Co LLC to provide police uniforms for the period July 1, 2022 through June 30, 2023 in an amount not to exceed \$68,101.50 Nunc Pro Tunc

End of Consent Agenda

Motion - Second - Roll Call Vote

Roll Call Vote: Consent Agenda

Committeeman Farrell	Motion - Yea
Committeeman Kingman	Yea
Committeewoman Mangan	Yea
Deputy Mayor Becht	Second - Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Committee Reports:

Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory

Committee Chair's Reports:

Committeewoman Mangan:

- Committeewoman Mangan reported that the 2022 Wall Township Fair was a success and she thanked Recreation, Public Works, the Police Department and the First Aid Departments.
- She noted that the Firecracker 5 was also a success.

Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development

Committee Chair's Reports:

Committeeman Kingman:

- Committeeman Kingman had nothing to report.

Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee

Committee Chair's Report:

Committeeman Farrell:

- Committeeman Farrell had nothing to report.

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to execute a Deed of Open Space with the County of Monmouth pertaining to the grant for the Roller Hockey Rink project

Committee Chair's Reports:

Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health

Committee Chair's Reports:

- Deputy Mayor Becht congratulated Lieutenant O'Halloran for the completion of his training with the FBI.

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to accept donations for National Night Out and waive the special event food license application fees

Mayor Orender: Public Works, Veteran Service's

Committee Chair's Reports:

Mayor Orender

- Mayor Orender noted that 55 Veteran benefit cards have been issued and over 25 businesses have signed on.

Items for Discussion

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to execute a 1-year maintenance agreement with Warshauer Generator through State Contract #T2372 for various Township generators at a price not to exceed \$27,400.00

- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Pilot Electric Co., Inc. for the purchase of emergency pump station supplies for the Riverside Pump Station through public bid at a cost not to exceed \$33,085.00

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Keith Hunsinger – President Streets

- He discussed his meeting with Committeewoman Mangan and the human rights protest that he organized. He thanked her for her assistance and time.
- Mr. Hunsinger opined on modern politics and current events.

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

Committeeman Farrell	Motion - Yea			
Committeeman Kingman	Yea			
Committeewoman Mangan	Second - Yea			
Deputy Mayor Becht	Yea			
Mayor Orender	Yea			
Yea	Nay	Recuse	Absent	
5	0	0	0	

Resolution No. 22-0712 - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

- Litigation
- Contract negotiation

Committeeman Kingman

- Committeeman Kingman recapped the success of the Township's youth recreation teams and congratulated them on their achievements.

Mayor Orender

- Mayor Orender wished the teams continued success.

Roll Call Vote: 22-0712 Private Session

Committeeman Farrell	Yea			
Committeeman Kingman	Second - Yea			
Committeewoman Mangan	Motion - Yea			
Deputy Mayor Becht	Yea			
Mayor Orender	Yea			
Yea	Nay	Recuse	Absent	
5	0	0	0	

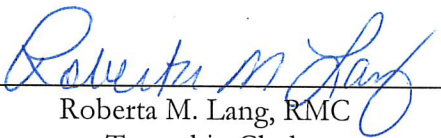
Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeeman Farrell** and seconded by **Committeeman Kingman**

Meeting adjourned at **8:50pm**

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk